



TOWNSHIP OF UPPER UWCHLAN
BOARD OF SUPERVISORS
REGULAR MEETING
November 2, 2009
7:00 p.m.

Attending:

Board of Supervisors

Kevin C. Kerr, Chairperson
Guy A. Donatelli, Vice-Chairperson
Catherine A. Tomlinson, Member

Township Administration

Cary B. Vargo, Township Manager
Gwen A. Jonik, Township Secretary
Karen Wertz, Treasurer
Cheryl Neri, Assistant Treasurer
John DeMarco, Police Chief
Mike Heckman, Director of Public Works
Dave Leh, P.E. – Gilmore & Associates

Mr. Kerr called meeting to order at 7:03 p.m., led the salute to the flag and offered a moment of silence.

Approval of Minutes

Mrs. Tomlinson moved, seconded by Mr. Donatelli, to approve as presented the minutes of the October 19, 2009 Board of Supervisors' meeting. The Motion carried unanimously.

Approval of Payments

Mr. Donatelli moved, seconded by Mrs. Tomlinson, to pay all vendors as listed November 1-7, 2009, and Mr. Donatelli abstained from Check #38835 as it is a client of his Firm. The Motion carried unanimously.

Supervisors' Report

Mr. Kerr read the following calendar: November 3, 2009 Election Day; November 10, 2009 4:00 p.m. Board of Supervisors' Workshop and 2010 Budget Meeting; November 16, 2009 7:00 p.m. Board of Supervisors' Meeting; November 21, 2009 Leaf & Yard Waste Collection (composted-use biodegradable bags or open containers); November 26 and 27, 2009 Office Closed – Thanksgiving.

Public Works Report

Mike Heckman reported activities during October included 2010 budget preparation, storm water inlet surveying and cleaning, crack sealing, roadside mowing and property mowing, speed enforcement lines painted for Police Department, attended traffic signal loop program training and LTAP classes.

Steve McNaughton asked if the Department performs equipment maintenance and repairs. Mr. Heckman advised the Department performs maintenance but repairs are done by vendors. Richard Ruth commented the drainage ditch on Milford Road by Prescott needs to be cleaned out.

Administration

Mr. Donatelli moved, seconded by Mrs. Tomlinson, to authorize advertisement of an ordinance amendment to establish the prohibition of "Jake Brakes" on Graphite Mine Road. The Motion carried unanimously.

Open Session

Steve McNaughton asked about a payment to Levensgood's Septic Service. Mr. Kerr advised they service Hickory Park until the connection is made to Eagleview Corporate Center's system.

Adjournment

There being no further business to be brought before the Board, Mr. Kerr adjourned the Meeting at 7:16 p.m.

Respectfully submitted,

Gwen A. Jonik
Township Secretary